

THE COUNCIL FOR TOBACCO RESEARCH-U.S.A., INC.

MEETING

EXECUTIVE COMMITTEE OF THE SCIENTIFIC ADVISORY BOARD

DECEMBER 4, 1973

NEW YORK, N. Y.

Attendance

Sheldon C. Sommers, Chairman
Richard J. Bing
Leon O. Jacobson
John P. Wyatt

H. H. Ramm
W. T. Hoyt
William U. Gardner
Robert C. Hockett
Frederic W. Nordsiek

President, CTR
Executive Vice President, CTR
Scientific Director, CTR
Research Director, CTR
Associate Research Director

The following recommendations, items 1 through 4, were made subject to the determination by the Scientific Director as to priority and the amount to be funded.

1. Contract 10. \$45,000.00 as a supplement for staff to allocate for developmental work and for rebuilding smoking machines at Process and Instruments Corporation.
2. Contract 20. \$40,000.00 for use in the development of a prototype of a smoking machine that will produce a continuous stream of smoke for biological purposes.
3. Contract 18. In view of estimates from the University of Kentucky indicating sharply increased costs for production of reference cigarettes, an increase of \$100,000.00 (see March 14-16 SAB report of actions) to a total amount not to exceed \$200,000.00.
4. Bio-Research Consultants, Inc. proposal 5-D, which was disapproved at the October 1973 Board meeting, was presented for reconsideration at a reduced cost and was again disapproved.

Bio-Research Institute, Incorporated contract proposal 4-D, which was deferred at the October 1973 Board meeting, was discussed in the light of a report by The Council's staff. The staff was authorized to negotiate a new contract not to exceed \$50,000.00 with Bio-Research Institute, Incorporated.

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5. It was decided that the staff should dispense \$3,336.36 remaining unspent in the Meloy Laboratories, Inc. condensate supplement to Contract 4-C, to other grantees or contractors having need for it.

6. The staff reported that the Elliot S. Vesell grant award (776-AM) was finally fixed at a total figure of \$33,500 rather than \$34,730.00 (see October 10-12, 1973 report of Board actions).

7. Dr. Gardner reported that Henry T. Lynch, M.D., Professor and Chairman, Department of Preventive Medicine and Public Health at Creighton University, had accepted membership on the Scientific Advisory Board.

8. It was decided that per diems for the Scientific Advisory Board should henceforth be \$250.00 instead of \$150.00.

9. Eight inquiries suggesting outlines of possible project proposals were considered. Of this number, three were rated sufficiently interesting and appropriate to warrant encouraging formal applications. One was deferred in order to obtain more specific information.

10. Subsequent to the meeting, of the authorizations referred to in (1), (2), (3), and (4), the Scientific Director determined that the following should be approved in the respective amounts indicated:

1. Contract 10 - Up to \$45,000 as a supplement for staff to allocate for developmental work and for rebuilding smoking machines at Process and Instruments Corporation.

2. Contract 18 - Up to \$35,000 increase in the original \$100,000 appropriated for the production of reference cigarettes (see March 14-16 SAB report of actions).

3. Bio-Research Institute, Incorporated. Contract proposal 4-D up to \$50,000 for a new contract with a modified project.

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